Lincoln Township, Brown County, South Dakota
*Proposed Meeting Agenda
December 28, 2011
8:00 P.M.
Courthouse Annex Basement
Brown County Courthouse

Michael Kost, Chairman, Supervisor	Vickie Schrenk, Treasurer
Van Nerland, Supervisor	Ron Kaaz, Clerk
Jeff Schaunaman, Supervisor	

1. **Call to order**

2. **Review and Approve Agenda** (the order of the agenda may change, but new items cannot be added)

3. **Review and Approve Minutes from November 30, 2011**

4. **Review and Approve Treasurers Report**

5. **Items from Public -** (A time for Lincoln township Citizens to discuss or express concerns to the township board on any issue not on the agenda. Action will not be taken at the meeting on any issue not on the agenda.)

6. **Old Business**

   a. **Road Maintanence** (to provide feedback to maintainer operator etc)

   b. **Culverts**

   c. **Right of Way -** Mowing Ditches, Trees in ROW,

   d. **Scheduled Maintanence** (upgrading roads with gravel, raising road bed, etc)

   e. **Road Signage** (Kost to bring form discussed on Oct. 25th)

   f. **Legal issues**

   g. **Workers Comp (**safety vest & yellow light requirement)

   h. **Contractors Proof of Insurance** (Ron to update)

7. **New Business**

   a. **Next meeting – Proposed date of January 25th.** (Per "Township Laws" –for the months of February, March & October, the regular meeting is on the last Tuesday of the month. For 2012 those meetings are on Feb 28th, March 27th & October 30th.   The annual meeting is on the first Tuesday in March – for 2012 the meeting date is March 6th. Dates can change – read Aberdeen American News legals for changes)

   b. **Drainage –** review information from Brown County auditor

   c. **Township Law Books –** How many are needed for 2012

8. **Pay Bills and adjourn**

* Items need to be on the Agenda 24 hours before the meeting time and posted (at the Brown County Courthouse and, for those with internet access. on the Attorney Generals website (http://atg.sd.gov/OpenGovernment/OpenMeetingAgendas.aspx) before action will be taken at the meeting. Items not on the agenda may be discussed, but no action may be taken on these.